

Summary of proposed MSC By-Laws Changes – Sept, 2015:

Article V: Executive Board

Para 2. Item b: change 45,000 to 35,000

Item c: change “25,000 and 45,000” to “20,000 and 35,000”

Item d: change 25,000 to 20,000

Para 11. Change URL from

http://msl.state.mt.us/For_Librarians/Montana_Shared_Catalog/Meetings/default.asp to

http://libraries.msl.mt.gov/Home/statewide_projects/montana_shared_catalog/meetings

Article VI: Meetings

Para 4. Change URL from

http://msl.state.mt.us/For_Librarians/Montana_Shared_Catalog/Meetings/default.asp to

http://libraries.msl.mt.gov/Home/statewide_projects/montana_shared_catalog/meetings

Article VIII: Committee Travel Reimbursement

Para 5. Change “Reimbursement will be available for mileage only, lodging and meals remain the responsibility of the individual committee members.” To read:

“Reimbursement will be made according to current, State of Montana travel, lodging and per diem rates.”

Para 6. **Delete in its entirety:**

1. The following concentric circle formula designating specific travel zones will be used to determine the amount of mileage reimbursement for which committee members may apply:
 - ZONE 1: Libraries traveling less than 100 miles round trip will receive no reimbursement
 - ZONE 2: Libraries traveling between 100 and 200 miles round trip will receive \$50 plus a \$25 carpooling bonus per vehicle.
 - ZONE 3: Libraries traveling between 200 and 300 miles round trip will receive \$75 plus a \$25 carpooling bonus per vehicle
 - ZONE 4: Libraries traveling more than 300 miles round trip will receive \$100 plus a \$25 carpooling bonus per vehicle